

Public Hall, Lodi, California, Apr. 7, 1910.

The Board of Trustees of the City of Lodi convened in adjourned regular session, pursuant to adjournment of April 4th., President G.E. Lawrence presiding and the following other members of the Board being present: J.M. Blodgett, F.O. Hale, C.A. Rich and L. Villinger.

The Minutes of the Previous Meeting were read and it was suggested that in the record for warrant for salary of St. Supt. the months for which the same was allowed be inserted. It was so ordered, and the Minutes were then approved.

The following Applications for Building Permits were read and granted:

E.E. Durston, Dwelling on Lots 12 & 13 of Block 12 Hutchins Add.;

T.C. Hamilton, Addition to Dwelling on Lot 7 Block 1.

The Claim of Fuller-Meisner Lumber Co. of \$7.45 for lumber, having been approved by the St. Supt. was read and ordered paid.

A communication from the American River Electric Company was read and filed.

C.L. Van Buskirk wanted to know how he would proceed to get power for pumping water at his residence. The matter was deferred to be taken up with the Engineer.

I.R. DeVries on behalf of Mart Dorton stated that Mr. Dorton was willing to furnish his own pipe and pay all costs of connection if the City would permit him to connect to the main on Walnut Street and convey water to his property. There being no objection, the permission was granted.

The Clerk stated that Cluff & Son had requested him to ask if the Board would install transformers to furnish electric current for the operation of their motors in their printing establishment. The matter was deferred to be taken up later.

The following resolution was then read and introduced:

RESOLUTION

WHEREAS, the City of Lodi did on the 4th. day of May 1908 vote bonds for the construction of a Sewer System for the disposal of the sewage of said City, and,

WHEREAS, that certain piece of real property, being outside the limits of said city, and situate in San Joaquin County, California, particularly described as follows, to-wit: "Beginning at the corner

common to Sections Ten (10), Eleven (11), Fourteen (14) and Fifteen (15) in Township Three (3) North, Range Six (6) East of Mount Diablo ^{said} Base and Meridian; and running thence along the South line of Section Eleven (11) East 1839½ feet to the center of an irrigation canal for the point of beginning of the tract of land hereby conveyed; thence Northerly along the center line of said canal 974 feet; thence East 317.8 feet to the East side of a twenty foot lane; thence Southerly along the East side of said lane 974 feet to the South line of said Section Eleven (11); thence West along said Section line 322 feet to the point of beginning, and containing 7.22 acres, more or ~~less~~ less", is necessary for Municipal purposes, to-wit: for the construction and maintenance of a Septic Tank as a part of said sewer system ~~x~~ in accordance with the plans accepted and approved by the Board of Trustees of said City, therefore,

Be It Resolved, that the said real property above described is necessary for the municipal purposes aforesaid, and G.E. Lawrence, the President of the Board of Trustees of the City of Lodi, is hereby authorized to do and perform each and every act necessary for the purchase of said real property and to purchase and accept delivery of a deed for the same for and on behalf of said City, and on delivery of a good and sufficient deed for the said real property by H.H. ~~Mxxx~~ Henderson, the owner thereof, to draw a warrant in favor of said H.H. Henderson for the sum of \$1400.00, which sum the Board of Trustees hereby finds to be a reasonable and just price for the same.

It was moved by Trustee Blodgett and seconded by Trustee Rich that the foregoing resolution be adopted as read, which motion was carried by the following vote:

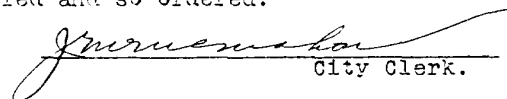
Ayes: J.M. Blodgett, F.O. Hale, G.E. Lawrence, C.A. Rich and L. Villinger.

Noes: None.

The Clerk was instructed to write to the Central California Traction Company asking them to grade and sprinkle their track in the city limits.

It was moved and seconded that this Board do now adjourn until Friday, April 8, 1910. Carried and so ordered.

Attest:


City Clerk.